

George Washington Academy
Tuesday, November 15, 2011
7:00 p.m.

Board Meeting Agenda

Location: 2277 S 3000 E St George, UT
East Wing Addition

Board President Welcome: Steve Wattles

Roll Call: Steve Wattles, President

Pledge of Allegiance: Shanda Enfield

Approval of Minutes: Minutes from October 27, 2011 meeting (Attachment #1) (3 min)

Public Opportunity to Address the Board – 3 min each

Note: The Board will not take action on an item introduced during this portion of the agenda pursuant to Utah Code 52-4-202(6)(b).

Set time for adjournment.

Teacher Representative Report: Marci Abboud (3 min)

Principal's Report: Don Fawson (3 min)

Expansion/Construction Update: Kevin Abraham (3 min)

Financial Report: Kevin Abraham (Attachment #2) (5 min)

Discussion and/or Action Items:

- **Board Member Appointment-** Steve Wattles, President (5 min)
- **PTO-Elected Board Member Welcome-** Steve Wattles, President (3 min)
- **School Land Trust Program Final Report 2010 - 2011 –** Don Fawson, Principal (Attachment#3)(3 min)
- **Ahee Family Recognition –** Anya Yeager, Vice-Principal (5 min)
- **AYP/UPASS –** Anya Yeager, Vice-Principal (3 min)
- **Additional Compensation –** Steve Wattles, President (3 min)
- **Semi-Annual Review of Charter Goals –** Shannon Greer, Vice-President (10 min)

- **Expenditures over \$1,000:** (Attachment #4) (5 min)
 - Squire--\$2,100.00
 - Hughes General Contractors--\$166,073.12

Committee Reports (3 min each):

Charter, By-Laws, Handbook – Shauna Morgan, Chair

Accreditation – Shannon Greer, VP, Chair

Continuation – Blake Boulter, Chair

Investment Policy – John Hook, CFO, Chair

Charitable Giving – Steve Wattles, Pres., Chair

Curriculum – Shannon Greer ,VP, Chair

Technology – Shauna Morgan, Chair; Committee will resume in Spring of 2012

Outreach – Steve Wattles, Pres., Co-Chair

Facilities – John Hook, CFO, Chair

Parent Teacher Organization – Anna Bohannon, Sec., Chair

Board Development/Recruitment – Shanda Enfield, Chair

Closed Session – *pursuant to Utah Code 52-4-204, 205.*

Reconvene — Take all appropriate action in relation to closed session items.

Next Meeting: December monthly meeting to be held on Thursday, December 15th at 7:00 p.m.

Adjournment